

# GREEN LAKE COUNTY



## *BOARD PROCEEDINGS*

### *REGULAR SESSION*

*AUGUST 21, 2007*

The Green Lake County Board of Supervisors met in regular session, Tuesday, August 21, 2007, at 6 PM in the County Board Room, Green Lake, Wisconsin.

The Board was called to order by Chairman Helmer. Roll Called, 19 Supervisors present, 2 Absent (Galatowitsch, Dist.9, Krause, Dist.18)

<u>Supervisor</u>	<u>Supervisor Districts</u>
Orrin W. Helmer	1
Wallace Williams	2
Orville Biesenthal	3
Margaret Hollander	4
Elden Dallman	5
Susan E. McConnell	6
Howard Sell	7
Vern Ammentorp	8
Richard Gorr	10
Carol Z. Myers	11
Daniel Priske	12
Eugene Schroeder	14
John Brennan	15
Gene Thom	16
Debra A. Schubert	17
Robert Krause	18 (6:15 PM)
Michael R. Stoddard	19
Joe Gonyo	20
Joanne Guden	21

The Clerk read the call.

**NOTICE: GREEN LAKE COUNTY BOARD OF SUPERVISORS**

The Green Lake County Board of Supervisors will convene at the Courthouse in the City of Green Lake, Wisconsin on Tuesday the 21st day of August, 2007 at 6:00 PM for the regular meeting of the Board. Regular monthly business to be transacted includes:

CALL TO ORDER

ROLL CALL

READING OF THE CALL

PLEDGE OF ALLEGIANCE

MINUTES

ANNOUNCEMENTS

APPEARANCES: Maureen Martin, Re: Shoreland Protection Ordinance

PUBLIC COMMENTS (3 MIN LIMIT)

LONG RANGE PLAN

- Review Committee Space Needs Report
- Appointment of Committee to Study location of Courthouse/Safety Building.
- Appointment of Committee to Study Financing of Courthouse/Safety Building.

CORRESPONDENCE:

RESOLUTIONS:

Relating to Creation of a Community Response Social Worker Position

Relating to Purchase of County Highway Fuel System

Relating to Funding for Replacement Doors at Highway Shop I

Relating to Contracting for Maintenance Management Services

Relating to Construction Easement through Highway Grounds, City of Green Lake

ORDINANCES:

Relating to Rezoning in the Town of Manchester – Holl

Relating to Rezoning in the Town of Manchester – Meilahn

Relating to Rezoning in the Town of Marquette – Weaver

Relating to Ordinance Opposing Amendments to Wisconsin Administrative Rule NR 115

Relating to Temporary Moratorium for Wind Energy Systems within the unincorporated areas of Green Lake County

REPORTS:

APPOINTMENTS:

COMMITTEE REPORTS: Land Conservation, Land Use Planning & Zoning, IT

COMMITTEES TO REPORT IN SEPTEMBER

FUTURE ITEMS FOR ACTION AND DISCUSSION

AND SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE BOARD OF SUPERVISORS.

The several committees of the Board may also meet for the purpose of discussing or acting upon matters, which are the subject matter of the meeting of the County Board of Supervisors.

Given under my hand and official seal at the Courthouse in the City of Green Lake, Wisconsin this 10<sup>th</sup> day of August, 2007.

Margaret R. Bostelmann

(SEAL) Green Lake County Clerk

## PLEAGE OF ALLEGIANCE

1. The Pledge of Allegiance to the Flag was recited.

## MINUTES

2. Minutes of June 18, 2007. *Motion/second (Brennan/Schubert)* to approve the June 18, 2007 minutes as presented. All Ayes. Motion carried. Minutes of June 19,

2007. *Motion/second (Stoddard/Hollander)* to approve the June 19, 2007 minutes as presented. All Ayes. Motion carried.

## ANNOUNCEMENTS

3. The next. County Board meeting will be held on Tuesday, September 18, 2007 at 6 PM *Motion/second (Thom/Schubert)* to hold the September County Board meeting on September 18, 2007. All Ayes. Motion carried.
4. Any County Board Supervisor wishing to attend the WCA Conference in Wisconsin Dells on October 7<sup>th</sup> – 9<sup>th</sup>, please advise the County Clerk's Office by tonight so we can send all registration in together for a special rate.

## APPEARANCES

5. None.

## PUBLIC COMMENTS (3 min limit)

6. Tom Gneuech Town of Brooklyn Spoke against 122 bed jail and taking in State prisoners. Dane County closed their huber dorm and put everyone on the bracelet system. Why is the DA going to have so many more jury trials than the last DA? Why is crime so much higher in Green Lake County? These questions need to be answered before considering building at County A.
7. *Motion/second (Stoddard/Hollander)* to seat Supervisor Krause. All Ayes. Motion carried. Supervisor Krause seated at 6:15 PM. 20 Supervisors present.
8. Joe Parise City of Green Lake Stated that if the County cut their budget by 7%-10% you could pay for a new building in 10 years. Conti Realty has 26,000 sq feet for sale that the HHS and Extension could go into in the old Fabriko building. If we can stay within our means (\$24,000,000) build on the 37 acres by the county highway shop. Concern about Courthouse building, what will happen to it.
9. Bart Williams, West Bend Spoke against Holl rezoning, Town of Manchester. Increases non-conforming size, should be Ag 2. Zoning is making artificial towns out of farm land.
10. Wm. McFarland, Wauwatosa Spoke against Holl rezoning. Residential development costs more that taxes produce. Not economically viable. Neighbors are against it.
11. Craig Jones, Cambria Spoke against Holl rezoning. 10 acres too small for a farm.
12. Jeff Jones, Cambria Spoke against Holl rezoning housing development makes area too crowded.
13. Jeff Jenkins and Lisa Jenkins T. Manchester Spoke against Holl rezoning. Like the quiet area, that is why they moved there.

14. Matthew Williams, Pulaski, Spoke against Holl rezoning. High density residential land use.
15. Irene Williams, Milwaukee, Spoke against Holl rezoning. Likes the quiet, does not want it to turn into residential district.
16. Lucille Susketzke, Milwaukee, shares land with her brother, likes it as is.
17. Arnold Knight, T. Kingston, Spoke for the Holl rezoning. Please don't consider the petition. County Board granted similar request to Richter, just a few miles away. Approved by the Town Board and Zoning Committee. Plan to keep as a farm.
18. Kathy Holl, Cambria, Spoke for the Holl rezoning. She is a part owner of property and needs the money from the sale of this land for medical purposes.

## **LONG RANGE PLAN**

### **Review of Committee Space Needs Report**

19. The Board reviewed the Space Needs Report presented by the Governing Committees, as instructed at the June 18<sup>th</sup>, Special County board meeting. Discussion held. *Motion/second (Brennan/Guden)* to pass on to the Committee to Study location of Courthouse/Safety Building and see what will fit downtown, or need to go to County A property. Roll Call vote – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed.

### **Announcement of Appointment of Committee to Study Financing of Courthouse/Safety Building.**

20. Chairman Helmer, with approval of the Board, read from the June 19<sup>th</sup> minutes, “*Motion/second (Schubert/Ammentorp)* to form 2 committees with 3 county board members from opposing sides and 2 citizens for a total of 8 to recommend location. 3 county board members from opposing sides and 2 citizens to recommend financing. Discussion held. *Motion/second (Priske/Gorr)* to amend that financing not exceed \$24,000,000. Roll Call on motion to amend – 15 Ayes, 5 Nays (Galatowitsch, Hollander, Krause, Myers, Stoddard), 1 Absent (Mueller). Motion passed. Roll Call on motion as amended – 15 Ayes, 5 Nays (Galatowitsch, Hollander, Krause, Myers, Stoddard), 1 Absent (Mueller). Motion passed.” Seems like the spending limit has already been set not to exceed \$24,000,000. Do we need to appoint a Finance Committee? *Motion/second (Ammentorp/Schubert)* not to appoint a finance committee at this meeting. Roll Call vote – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed.

### **Announcement of Appointment of Committee to Study Location of Courthouse/Safety Building.**

21. Chairman Helmer, with approval of the Board, would like to appoint  
FOR: Myers, Guden, Thom AGAINST: Shubert, Ammentorp, Sell and

CITIZENS: Joe Parise, Bill Kinas to the Committee to Study the location of the Courthouse/Safety Building. *Motion/second (Priske/Stoddard)* to approve the above appointments to the Location Committee and have 1 to 3 meetings. Roll Call vote – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch) Motion passed.

## CORRESPONDENCE

12. Letter from County Mutual Insurance, to Judy Wagner, Green Lake State Bank, confirming the investment of a \$100,000 Certificate of Deposit in the Green Lake State Bank. The philosophy of the Wisconsin County Mutual Insurance Corporation is to invest its funds in the financial institution of member counties.
13. Letter of resignation from Dave Mendleski, Maintenance Supervisor effective September 5, 2007, due to a disability.
14. Letter of resignation from Deputy Brady Konkel effective August 15, 2007 due to health reasons. It has been an honor and a privilege to serve the citizens of Green Lake County.
15. *Motion/second (Stoddard/Schubert)* to accept the above resignations with regret. All Ayes. Motion carried.

## RESOLUTIONS

16. Resolution No. 20-2007 Relating to Creation of a Community Response Social Worker Position. *Motion/second (Dallman/Priske)* to withdraw Resolution No. 20-2007. All Ayes. Motion carried.
17. Resolution No. 21-2007 Relating to Purchase of County Highway Fuel System. *Motion/second (Brennan/Schubert)* to adopt Resolution No. 21-2007. Discussion held. *Motion/second (Ammentorp/Priske)* to amend Resolution 21-2007 by adding “**Be It Further Resolved**, that all county vehicles are required to fuel up at either Highway facility when possible.” Roll Call on Motion to amend – 19 Ayes, 1 Nay (Myers), 1 Absent (Galatowitsch). Motion passed. Roll Call on Motion to adopt as amended – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 21 -2007 passed as amended.
18. Resolution No. 22-2007 Relating to Funding for Replacement Doors at Highway Shop I. *Motion/second (Schubert/Ammentorp)* to adopt Resolution No. 22-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 22-2007 passed as adopted.
19. Resolution No. 23-2007 Relating to Contracting for Maintenance Management Services. *Motion/second (Brennan/Thom)* to adopt Resolution No. 23-2007. Discussion held. *Motion/second (Brennan/Stoddard)* to amend Resolution No. 23-2007 by changing “cost of \$78,000” to \$65,000. Roll Call on motion to amend – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Roll Call on motion to adopt as amended – 19 Ayes, 1 Nay (Krause), 1 Absent (Galatowitsch). Motion passed. Resolution No. 23-2007 passed as amended.

20. Resolution No. 24-2007 Relating to Construction Easement through Highway Grounds, City of Green Lake. *Motion/second (Priske/Brennan)* to adopt Resolution No. 24-2007. Discussion held. Roll Call on Motion to adopt – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Resolution No. 24-2007 passed as adopted.
21. *Motion/second (Dallman/Mueller)* to take a 5 minute break. All Ayes. Motion carried. 7:39 PM
22. Resume Session 7:46 PM 20 Supervisors present.

## **ORDINANCES**

23. Ordinance No. 904-2007 Relating to Rezoning in the Town of Manchester – Holl. *Motion/second (McConnell/Mueller)* to enact Ordinance No. 904-2007. Land Use Planning and Zoning Committee recommend approval. Chairman Helmer asked Corporation Counsel to explain effect of petition. 50% or more of the landowners need to sign the petition, which they have done. This Ordinance needs 75% vote of members present to pass. Roll Call vote on motion to enact – 11 Ayes, 9 Nays (Ammertorp, Dallman, Gonyo, Gorr, Guden, Krause, Priske, Schubert, Sell), 1 Absent (Galatowitsch). Motion denied. Ordinance No. 904-2007 rejected.
24. Ordinance No. 905-2007 Relating to Rezoning in the Town of Manchester – Meilahn. *Motion/second (McConnell/Mueller)* to enact Ordinance No. 905-2007. Land Use Planning and Zoning Recommends Approval. Roll Call vote on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 905-2007 passed as enacted.
25. Ordinance No. 906-2007 Relating to Rezoning in the Town of Marquette – Weaver. *Motion/second (McConnell/Sell)* to enact Ordinance No. 906-2007. Land Use Planning and Zoning Recommends Denial. Roll Call on motion to enact – 1 Aye (Williams), 19 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 906-2007 rejected.
26. Ordinance No. 907-2007 Relating to Ordinance opposing amendments to Wisconsin Administrative Rule NR 115. *Motion/second (McConnell/Mueller)* to enact Ordinance No 907-2007. Land Use Planning and Zoning Recommends approval. Roll Call on motion to enact – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 907-2007 passed as enacted.
27. Ordinance No. 908-2007 Relating to Temporary Moratorium for Wind Energy Systems within the Unincorporated Areas of Green Lake County. *Motion/second (McConnell/Ammertorp)* to table Ordinance No. 908-2007. Roll Call on motion to table – 20 Ayes, 0 Nays, 1 Absent (Galatowitsch). Motion passed. Ordinance No. 908-2007 tabled.

## **REPORTS**

28. None.

## **COMMITTEE APPOINTMENTS**

29. Chairman Helmer, with the Board approval, would like to appoint Michael Stoddard to TIF District 2, City of Berlin. *Motion/second (Priske/Brennan)* to approve the appointment of Michael Stoddard to TIF District 2, City of Berlin. All Ayes. Motion carried.

## **COMMITTEE REPORTS**

30. Supervisor Stoddard reported on the activities of the Land Conservation Department.
31. Supervisor Mc Connell reported on the activities of the Land Use Planning & Zoning Department.
32. Supervisors Myers, Schubert and Guden reported on the activities of the IT Department.

## **COMMITTEES TO REPORT IN SEPTEMBER**

33. Chairman Helmer announced the committees to report at the September County Board meeting: Highway, Judicial/Law, Finance and County Fair

## **FUTURE AGENDA ITEMS FOR ACTION AND DISCUSSION**

34. Chairman Helmer stated that Jeff Hoffman, has some questions regarding the Location Committee. 1) 3 meetings with 3 hour limit? 2) When does the study have to be done? 3) May Jeff facilitate meetings as he sees appropriate? County Board members agree to 3 meetings with 3 hour limit and Jeff may facilitate meetings as he sees appropriate. The County Board would like a report from the committee by the October County Board meeting.

## **ADJOURN**

35. *Motion/second (Stoddard/Schubert)* to adjourn. All Ayes. Motion carried.
36. Meeting adjourned at 8:25 PM.

Respectfully Submitted,

Sue Wendt  
Assistant Clerk